



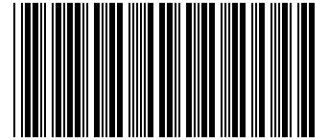
Companies House
— for the record —

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Annual Return

Company Name: CHAS. A. CRITCHLEY (GENERAL CONTRACTORS)
LIMITED

Company Number: 01384852



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Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 04/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK,
BROCKWORTH, GLOUCESTER
GL3 4AH

1390 MONTPELLIER COURT Not Applicable
GLOUCESTER BUSINESS PARK,
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN ROBERT WESTRAN

Address: MOLE COTTAGE
12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE GL11 5EW

Director 1:

Name: **DAVID JOHN ROBERTSON** *Address:* **THE MALTHOUSE**
Date of Birth: **15/05/1955** **STANTON PRIOR**
Nationality: **BRITISH** **BATH BA2 9HX**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/05/2006

Name: **MEARS DECORATING SERVICES LTD**
Address: **1390 MONTPELLIER COURT**
 GLOUCESTER BUSINESS PARK, BROCKWORTH
 GLOUCESTER
 UNITED KINGDOM GL3 4AH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**